

Lincoln Police Department Thomas K. Casady, Chief of Police 575 South 10th Street Lincoln, Nebraska 68508

402-441-7204 fax: 402-441-8492



MAYOR COLEEN J. SENG

www.ci.lincoln.ne.us

July 23, 2004

Mayor Seng and City Council City of Lincoln City County Building Lincoln, NE

Mayor Seng and Members of the City Council:

An investigation has been made regarding the application of Lichti Brothers Oil Company d.b.a. Shell Food Mart requesting two class B liquor licenses.

The locations requested are 6000 Havelock Avenue, and 1101 Belmont Street. These locations were previously known as Texaco Stations and both held class B liquor licenses.

Timothy Lichti, president has requested that he be approved as the manager of both liquor licenses.

Background information on the applicant is as follows:

Timothy Lichti was born in Hebron, Nebraska. He attended Doane College graduating in 1979. Mr. Lichti has been self employed since 1982.

If this application is approved, it should be with the understanding that it conforms to all the rules and regulations of Lincoln, Lancaster County and the State of Nebraska.

THOMAS K. CASADY, Chief of Police

Liquor License Investigation
Business (DBA) Shell Fond MART
Manager Owner Other_
Name: Timothy Lichti
US Citizen? No
Has applicant ever been cited for liquor law violations? No Yes
Does applicant have an interest in another liquor license ? No Yes
Is spouse qualified to hold a license Yes No N/A
How many hours will and it and a salary Hourly - N/A
How many hours will applicant be at the establishment? 200 site manage
Any other employment? No Yes explain 7 70701 STORES
Any previous experience with a liquor license? Yes
Any criminal convictions? No Yes Comments See ATTRCLED (Yes)
Is applicant a property owner in Lincoln? Yes No
Is applicant involved in any civil litigation? No Yes
(4) Photo (4) Records Check (4) References
Comments
Interview Date 7 / 23 / 04

STATE OF NEBRASKA

8-16-04

Mike Johanns Governor NEBRASKA LIQUOR CONTROL COMMISSION

Hobert B. Rupe

Executive Director

301 Centennial Mall South, 5th Floor P.O. Box 95046 Lincoln, Nebraska 68509-5046

> Phone (402) 471-257t Fax (402) 471-2814

Fax (402) 471-2814 TRS USER 800 833-7252 (TTY)

CERTIFIED

July 20, 2004

City Clerk 555 South 10th Street, Ste. 103 Lincoln, NE 68508

Dear Local Governing Body:

Lehti BRES CIRO, JAC dba Shell Food Mart 1101 Belmont Chass B"

Attached is the form to be used on all retail liquor license applications. Local clerks must collect proper license fees and occupation tax per ordinance, if any, before delivering the license at time of issuance.

TWO KEY TIME FRAMES TO KEEP IN MIND ARE:

1) You have 45 days to conduct a hearing after the date of receipt of the notice from this Commission (§53-134). You may choose **NOT** to make a recommendation of approval or denial to our Commission.

PER §53-133, THE LIQUOR CONTROL COMMISSION SHALL SET FOR HEARING ANY APPLICATION WHEREIN:

- 1) There is a recommendation of denial from the local governing body.
- 2) A citizens protest; or
- 3) Statutory problems that the Commission discovers.

PLEASE NOTE...A LICENSEE MUST BE "PROPERLY" LICENSED IN ORDER TO PURCHASE FROM WHOLESALERS; AND, A LICENSE IS EFFECTIVE:

- 1) Upon payment of the license fees;
- 2) Physical possession of the license;
- 3) Effective date on the license.

Sincerely,

NEBRASKA LIQUOR CONTROL COMMISSION

Tami Freeman Licensing Division

Enclosures Rhonda R. Flower Commissioner

Bob Logsdon Chairman

An Equal Opportunity/Affirmative Action Employer

R.L. (Dick) Coyne Commissioner

Page 1 of 6

Application for Li

APPLICATION FOR LICENSE

Nebraska Liquor Control Commission PO Box 95046, 301 Centennial Mall South Lincoln, NE 68509-5046

http://www.nol.org/home/NLCC/ Phone: (402) 471-2571

Fax: (402) 471-2814

JUL 1 6 2004

veplacing 17903

INSTRUCTIONS: Include: 1. Applicable fees payable to Liquor Control Commission 2. Copy of birth certificate or naturalization papers proving U.S. citizenship for each individual and spouse named on application (not required of corporations or spouse(s) who file an affidavit of no interest with application, Commission form 4178 3. Corporations must include copy of articles of incorporation as filed with the Secretary of States office in the state of Nebraska 4. Commission checklist, form 4251 5. Fingerprint cards and processing fees (are required of individuals, all partners and spouses. Corporate applicants must file for CEO/Manager & stockholders holding over 25% stock 6. All applications must be typewritten or printed clearly 7. Submit in Triplicate 8. Required areas marked by a red asterisk (*)

CLASS OF LICENSE FOR WHICH APPLICATION IS MADE AND LIST OF FEES FOR EACH

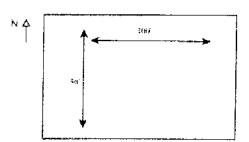
Class of License (Check applicable class) *	Registration Fee	License Fees	Corporate Surety Bond
A Beer, On Sale Only - Inside Corporate Limits	\$45.00	Collected a Local Level	exempt
F Beer, On Sale Only - Outside Corporate Limits	\$45.00	Collected at Local Level	exempt
B Beer, Off Sale Only - Inside/Outside Corporate Limits	\$45.00	Collected at Local Level	exempt
☐ J Wine, Beer, On Sale Only - Inside Corporate Limits	\$45.00	Collected at Local Level	exempt
I Spirits, Wine, Beer, On Sale Only - Inside Corporate Limits	\$45.00	Collected at Local Level	exempt
D Spirits, Wine, Beer, Off Sale Only - Inside Corporate Limits	\$45.00	\$150.00	exempt
☐ D1 Spirits, Wine, Beer, Off Sale Only - within extraterritorial zoning jurisdiction	\$45.00	\$150.00	exempt
C Spirits, Wine, Beer On & Off Sale - Inside Corporate Limits	\$45.00	Collected at Local Level	exempt
M Bottle Club (Spirits, Wine, Beer, On Sale)	\$45.00	Collected at Local Level	exempt
☐ H Nonprofit Corporation	\$45.00	Collected at Local Level	exempt
□ K Wine Only, Off Sale	\$45.00	Collected at Local Level	exempt
□ O Boat	\$45.00	\$50.00	exempt
☐ V Manufacturer of Beer, Wine & Distilled Spirits	\$45.00	Varies \$100 to \$1,000	\$10,000 min,
□ X Wholesale Liquor	\$45.00	\$500.00	\$ 5,000 min.
□ W Wholesale Beer	\$45.00	\$250.00	\$ 5,000 min,
┌ Y Farm Winery	\$45.00	\$250.00	\$ 1,000 min.
L Craft Brewery (Brew Pub)	\$45.00	\$250.00	\$ 1,000 min.

TYPE OF APPLICATION *	CORPORATE SURETY BOND INFORMATION
Type of application being applied for (check appropriate box)	Bond Company - for Classes L V W X Y only
 C Individual License requires Form 1 to be attached C Partnership License requires Form 2 to be attached. Corporate License requires Forms 3 and Manager Application to be attached 	Start Date Month/Day/Year Bond Number

Trade Name (name	of business)	Telephone Number	r at premise to be licensed			
Shell Food Mart		402-435-7656				
1) Street Address of	Proposed licensed premise	Mailing Address for receipt of Liquor Control Commission mailings				
1101 Belmont		P O Box 107				
City	County	City	County			
Lincoln	Lancaster	Shickley	Fillmore			
Zip Code 68521		Zip Code 68436				

DESCRIPTION AND DIAGRAM OF THE STRUCTURE TO BE LICENSED

In the space provided draw the area to be licensed. This should include storage areas, basement, sales areas and areas where consumption or sales of alcohol will take place. If only a portion of the building is to be covered by the license, you must still include dimensions (length x width) of the licensed area as well as the dimensions of the entire building in situations where only a portion of the entire bldg, is to be covered by the license. No blue prints will be accepted. Be sure to indicate the direction North and number of floors of the building.



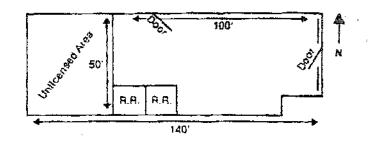
Example: East portion approximately 50' x 100' of main floor of 3 story building plus basement. Approximately 30' x 50' at the East and

see attacked

In the space provided, describe and disgram the structure to be covered by the ficense. Areas to be covered should include alcoholic liquor storage areas, ables areas and areas of consumption. If only a portion of the building is to be covered by the ficense, you should still include dimensional langth x width) of the entire building. No blue prints will be accepted. Be sure to indicate North, and number of stories in building.

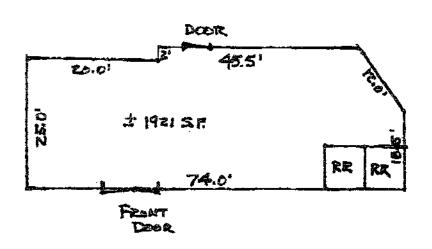
ME 3 S. MINIE

1616 West 10th St. — East portion approx. 50' x 100' of main floor of 3 story building plus basement approx. 30' x 50' at east end.



DAE STORY
BUILDING AT
11TH 4 BELMONT,
LINCOLN NE

1 . . .



My Story bldg approx

RECEIVED

JUL 1 6 2004

METRASKA LIQUOR CONTROL COMMISSION

SECTION B OTHER IN			
	Yes	No	Explanation/Comments Note: Only what is visible on screen will be printed
* 1. READ CAREFULLY. Answer completely and accurately. Has anyone who is a party to this application, or their spouse, ever been convicted of or plead guilty to any criminal charge. Criminal charge means any charge alleging a felony or misdemeanor violation of a federal or state law; or a violation of a local law, ordinance or resolution. Include any DWIs or DUIs. List the nature of the charge, where the charge occurred and the year and month of the conviction or plea. Also list any charges pending at the time of this application. If more than one party, please list charges by each individual's name.	Yes •	No C	Tim: Using false ID, Lincoln, mid 1970's; DWI, Lancaster County, late 1970's; several speeding tickets over the years. Judy, stop sign violation, early 1980's
* 2. Are you buying the business and/or assets of a licensee? If yes, submit a copy of the sales agreement with a listing of assets being acquired including liquor inventory (name brand and container size required).	Yes •	No C	
* 3. Are you filing a temporary agency agreement, Commission form 4231, whereby current licensee allows you to operate on their license? If yes, attach copy.	Yes •	No C	replacing 27903
* 4. Are you borrowing any money from any source to establish and/or operate the business? If yes, list the lender.	Yes	No •	
* 5. Will any person or entity other than licensee be entitled to a share of the profits of the establishment? If yes, explain.	Yes C	No •	

	т —	1	
* 6. Will any of the furniture, fixtures and equipment to be used in this business be owned by others? If yes, list such items and the owner.	Yes •	No C	Linweld - CO2 bulk tank Sowers Club - pickle machine Coke - Pop Cosler Atm - Cosnhosker Bunk
* 7. Will any person(s) other than named in this application have any direct or indirect ownership or control of the business? If yes, explain?	Yes	No •	
* 8. Are the premises to be licensed within 150 ft. of a church, school, hospital, home for the aged or indigent persons or for veterans, their wives, children, or within 300 ft. of a college or university campus? If yes, list the name of such institution and where it is located in relation to the premises. Per Sec. §53-177.	Yes	No ©	
* 9. Is anyone listed on this application a law enforcement officer? If yes, list the person, the law enforcement agency involved and the persons exact duties.	Yes	No •	
10. List the primary bank and/or financial institution (branch if applicable) to be utilized by the business and the person(s) who will be authorized to write checks and/or make withdrawals on accounts at such institutions.	Ūni	len	Bank: Tim Lichti, Mike Jaberg
11. List all past and present liquor licenses held by any person named in this application. Include license holder name, location of license and license number. Also list reasons for termination of any licenses previously held.	Non	:e	
12. List the person who will be the on site supervisor of the business and the estimated number of hours per week such person or manager will be on the premises supervising operations.		o Buettgenbach s hours per week	

13. List the training and experience of the per #12 above in connection with selling and/or stalcohol products.		10		spitality Certification operience	4
14. If the property for which this license is so owned, submit a copy of the deed, or proof of if leased submit a copy of the lease covering t license year. (Documents must show title or leinterest in name of applicant as owner or lesse individual(s) or corporate name for which the is being filed)	ownership, he entire ease held ee in the	cor	oy of dea	ed attached	
15. When do you intend to open for business?		age	olication ency numb		
16. List the principal residence for the past 10 a separate sheet.	years for all	perso	ons required	to sign application. If necessary attack	
NAME	FROM (YEAR)		TO (YEAR)	RESIDENCE (CITY, STATE)	
Timothy Lichti	1982		2004	Shickley, Ne	
Judith Lichti	1982		2004	Shickley, Ne	
Lawrence Lichti	1933	_ [2004	Shickley, Ne	
Edna Lichti	1932	- [: - r	2004	Shickley, Ne	
			<u> </u>		$-\parallel$

The undersigned applicant(s) hereby consent(s) to a background investigation and release of present & future records of every kind and description including police records, tax records (State and Federal), bank or lending institution records, and said applicant(s) and spouse(s) waive(s) any right or causes of action that said applicant(s) or spouse(s) may have against the Nebraska Liquor Control Commission, the Nebraska State Patrol, and any other individual disclosing or releasing said information. Any documents or records for the proposed business or for any partner or stockholder that are needed in furtherance of the application investigation or any other investigation shall be supplied immediately upon demand to the Nebraska Liquor Control Commission or the Nebraska State Patrol. The undersigned understand and acknowledge that any license issued, based on the information submitted in this application, is subject to cancellation if the information contained herein is incomplete and/or inaccurate.

Individual applicants agree to supervise in person the management and operation of the business and that they will operate the business authorized by the license for themselves and not as an agent for any other person or entity. Corporate applicants agree the approved manager will superintend in person the management and operation of the business. Partnership applicants agree one partner shall superintend the management and operation of the business. All applicants agree to operate the licensed business within all applicable tawardless regulations, and ordinances and to cooperate fully with any authorized agent of the Nebraska Liquor Control Commission.

Must be signed in the presence of a notary public. Must be signed by applicant and spouse; if a partnership, all partners and spouses must sign and corporation, all stockholders (holding more than 25% of the stock) of officers, directors and spouses must sign. Full names only, initials not acceptable.

sign to fult.	Sign Judith & Lichti
lere January Lect	Sign Here
lign Here	Sign Here
iign Here	Sign Here
subscribed in my presence and sworn to before me this_	16 day of July , 2004
A CENERAL NOTARY-State of Neuroska JOSEPH R. KAMLER My Comm. Exp. 4-24-07	(SEAL)
In compliance with ADA, this application for license form is available in other formats for persons with disabilities. A ten day advance period is requested in writing to produce the alternative format.	Sign here Mrank R. Kumle: Notary Public Signature
Verify 8	& Print form

FORM 35-4010 1 REV 1/01

Corporation/LLC Application for License - Form 3

State Zip Ne * [68	Social Security Number	Name Timothy Lichti	במאוו בווינים רומוים	Name of Registered Agent	Corporate Telephone Number 402-627-2235 *	Corporate Street Address 301 N Market	Name of Corporation That Will Hold License. Attach copy of Articles of Incorporation Lichti Bros. Oil Co., Inc	 INSTRUCTIONS: Application and application for manager must be typewritten and submitted in triplicate Fingerprint cards (2 cards per person) must be submitted for: a) each stockholder owning over 25% of the officer, c) proposed manager and d) all spouses Information regarding spouses must be completed Required areas marked by a red asterisk (*) 	Cor
Zip Code 68436 * -	Home Address (1) 312 Rd 7	*	IN THIS SECTION LIST TH	*	City Shickley *	*	d License. Attach copy of Article	nager must be typewritten and sub m) must be submitted for: a) each Il spouses t be completed sk (*)	Corporation/LLC Application for License - Form 3 Nebraska Liquor Control Commission
Hom	*	Title President	IN THIS SECTION LIST THE NAME OF THE CHIEF EXECUTIVE OFFICER	Name of Proposed Manager	County Fillmore *	Mailing address for receipt of Liquor P O Box 107	s of Incorporation	mitted in triplicate stockholder owning over 25% of t	on for License - Form 3 trol Commission
Home Telephone Number 402-627-3255 *	City Shickley	*	ECUTIVE OFFICER	America de la Companya de la Company	State Zip Cod Ne * 68436	or Control Commission Mailings *	Total Number of Shares 28300 *	he stock, b) chief executives	
	*	Date of Birth *			Zip Code 68436 * - 0107	ys	C.	A STORMAN	

PRINCIPLE OFFICERS, DIRECTORS, STOCKHOLDERS, MEMBERS AND SPOUSES

;)

Name of Officers, Directors, Members and Spouses. Give Last Name, First Name, Middle, Social Security Maiden, and any aliases Number Name	Partner Number of Shares / % .24841 Spouse Number of Shares / % .24841	Spouse Name Margaret Lichti	Name Douglas Lichti	Name of Officers, Directors, Members and Spouses. Give Last Name, First Name, Middle, Social Security Maiden, and any aliases	Partner Number of Shares / % Spouse Number	Spouse Name Edna Lichti	Name Lawrence Lichti	Name of Officers, Directors, Membèrs and Spouses. Give Last Name, First Name, Middle, Social Security Maiden, and any aliases	Partner Number of Shares / % . 29678 Spouse Number of Shares / % .	Spouse Name Judith Lichti	Timothy Lichti	Name of Officers, Directors, Members and Spouses, Give Last Name, First Name, Middle, Social Security Maiden, and any aliases Name
Date of Birth	Spouse Number of Shares / % .20675			Date of Birth	Spouse Number of Shares / %			Date of Birth	Spouse Number of Shares / % .24806			Date of Birth
Title	·			Title			VP/Sec/Treas	Title	E.		President	Title

Partner Number of Shares / %	Spouse Name	Name	Name of Officers, Directors, Members and Spouses. Give Last Name, First Name, Middle, Maiden, and any aliases	Partner Number of Shares / %	Spouse Name	
Spouse Number of Shares / %			Social Security Number	Spouse Number of Shares 1%		
Shares /%			Date of Birth	Shares / %	,	
			Title			

(If Necessary, Continue on Separate Sheet)

Is this Corporation/LLC controlled by another Corporation?

Yes C No @

Name of control Corporation

If YES, LIST EACH STOCKHOLDER/MEMBER OWNING MORE THAT 25% stock/interest in that corporation/LCC. Any applicant who has a Corporation as a shareholder MUST file an organizational chart listing all shareholders and/or corporations owning more than 25% stock and listing of the percentage of stock owned.

Please indicate below your corporate tax year with the IRS

Starting date: July 1

Ending date: June 30

i	State of_
	1150,901
	4

SS.

County

A GEN JIAL HOTANY-State of Hebraska
JOSEPH R. KAMLER
JOSEPH R. KAMLER
JOSEPH R. KAMLER
JOSEPH R. KAMLER

Motary Public Signature & Seal

with disabilities. A ten day advance period is requested in writing to produce the alternate format. In Compliance with ADA, this form is available in other formats for persons

Verify Form and Print

President/Member

Secretary/Member

FORM 35-4183 REV. 02/01

Application for Corporate Manager

	*Must B	*Must Be A Nebraska Resident* Please submit in Triplicate	
Return to: Nebraska Liquor Control Commission, PO 301 Centennial Mall So., Lincoln NE 68509	Nebraska Liquor Control Commission, PO Box 95046 301 Centennial Mall So., Lincoln NE 68509	à	
Phone: (402) 471-2571 F.	Fax: (402) 471-2814	Web address: http://www.nol.org/homc/NECC/	WAY STONE ON
	LIOUOR I.	LIOUOR LICENSE INFORMATION	O. P. COM
Name of Licensed Corporation		License number	
Lichti Bros. Oil Co., Inc.	*		ę
Trade Name of Licensed Premise Shell Food Mart	*		
Street Address of Licensed Premise		City	
110 / Belmont	*	oln *	*
On behalf of the corporation, I designate this individual as corporate manager.	this individual as corporate mana	ager.	
Signature of Corporate President/CEO:	WCEO:	Flich.	
	APPLICANT INFOR	APPLICANT INFORMATION (MUST BE 21 OR OVER)	
Full Name (Last, First, Middle, Maiden) Lichti, Timothy C.	*	Sex * F M Social Security Number *	vumber *
Date of Birth *	Place of Birth Hebron, NE	*	

* 2. Have you or your spouse ever made application for any liquor license or manager for any liquor license?	*1. READ CAREFULLY. Answer completely and accurately. Has anyone who is a party to this application, or their spouse, ever been convicted of or plead guilty to any criminal charge. Criminal charge means any charge alleging a felony or misdemeanor violation of a federal or state law; or a violation of a local law, ordinance or resolution. List the nature of the charge, where the charge occurred and the year and month of the conviction or plea. Also list any charges pending at the time of this application. If more than one party, please list charges by each individual's name. Yes No Yes Yes No Yes No Yes Yes Yes No Yes	Place of Birth Norfolk, Ne	Drivers License Number	Full Name (Last, First, Middle, Maiden) Lichti, Judith E. Chilcoat	SPOUSE'S INFO	Are You Married? * Yes 6 No C If Yes, You must complete the following:	Business Telephone Number 402-627-2235 *	State Zip Code NE * 68436 *	Home Street Address 312 Rd 7 *
	by. ever been convicted of or plead guilty to any criminal che elaw; or a violation of a local law, ordinance or resolution. Also list any charges pending at the time of this applace of the supplies. Also list any charges pending at the time of this applace of the supplies. The supplies of the suppli		State I Ne	Social	SPOUSE'S INFORMATION (IF NOT MARRIED INDICATE)	nplete the following:	Drivers License Number	Home Telephone Number 402-627-3255 *	City Shickley *
IF YES, for what premise give license number and date.	narge. Criminal charge means any charge on. List the nature of the charge, where the lication. If more than one party, please list		Date of Birth	Social Security Number	ATE)		State Ne *		County Fillmore *

*5. Have you filed fingerprint cards and PROPER FEES (if check, make out to the NE State Patrol), with this application? Yes No
* 4. Do you, as a manager, have all the qualifications required by any person entitled to hold a Nebraska Liquor License? Nebraska Liquor Control Act (§53-131.01) Yes No
* 3. Have you or your spouse ever made a compromise settlement for violation of such laws? Yes No
Yes No

Stanton, Ne	Juneaucy, INC	Shirkley No			R
59 81	Spouse: City & State	ı	From To	Year	RESIDENCES SINCE AGE 18, APPLICANT AND SPOUSE MUST COMPLETE

31 10131

Year From To 1979 1982	Name of Employer Cornerstone Bank
Year From To 1982 2004 Telephone Number 402-627-2235	Name of Employer Lichti Bros. Oil. Co., Inc. Name of Supervisor self
EMPLOYERS - LIST LAST TWO EMPLOYERS	EMI
t State	Spouse: City & State
Year From To	Applicant: City & State
82 04	Shickley, Ne
Year From To State 82 04	Applicant: City & State
From To 2 State 79 82 81 82	Applicant: City & State York, Ne Spouse: City & State York, Ne

http://www.ima.com/n.ma.com/ OOL....DT 10101.

PERSONAL OATH AND CONSENT OF	Name of Supervisor Dale Adams
PERSONAL OATH AND CONSENT OF INVESTIGATION - MUST BE SIGNED BY APPLICANT & SPOUSE	Telephone Number 402-363-7411

STATE OF NEBRASKA) COUNTY OF SS

in any part of this application, the applicant(s) shall be deemed guilty of perjury and subject to penalties provided by law. (Sec. §53-131.01) Nebraska Liquor Control and foregoing application, that said application has been read and that the contents thereof and all statements contained therein are true. If any false statement is made The above individual(s), being first duly sworn upon oath, deposes and states that the undersigned is the applicant and/or spouse of applicant who makes the above

Commission. If spouse has NO interest directly or indirectly, an affidavit may be attached, however, fingerprint cards are still required to be filed. may have against the Nebraska Liquor Control Commission and any other individual disclosing or releasing said information to the Nebraska Liquor Control records (State and Federal), and bank or lending institution records, and said applicant and spouse waive any rights or causes of action that said applicant or spouse The undersigned applicant hereby consents to an investigation of his/hor background including all records of every kind and description including police records, tax

information contained herein is incomplete and inaccurate. The undersigned understand and acknowledge that any license issued, based on the information submitted in this application, is subject to cancellation if the

Signature of Applicant

Subscribed in my presence and sworn to before me this $\frac{1}{2}$ day of

Notary Signature & Seal

, GENERAL BOTARY-State of Nebraska My Comm. Exp. _ COMM. EXO. 4.24.

Signature of Spouse (if applicable)

Subscribed in my presence and sworn to before me this //e day of

Notary Signature & Seal

SEREDAL MOTARY-State of Rebrasia My Collin. Exp. 4.24.42 JOSEPH R. KAMLER

hitaellammima atuta ma ... A DOL. .. Mr 10171.